

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **The State Trading Corporation of India Limited**
 2. Quarter ending - **30-Sep-2019**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	Name of the Director	DI N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	Ini t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	No. o f D i r e c t o r s h i p i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	No o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	No o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	Rem a r k s
M r.	RAJIV CHOPRA	0 6 4 6 6 3 2 6	A A A P C 0 3 1 5 L	C & ED	M D	01- Jan- 2013			6 0	10- Jul- 196 0	1	0	0	0	NA	
M r.	SANJEE V KUMAR SHARM A	0 6 9 4 2 5	A A K P S 7	ED		16- Jul- 2014				09- Jan - 196 2	1	0	1	0	SC	

		3 6	3 1 9 E												
M r.	UMESH SHARMA	0 3 2 9 8 9 0 9	A A A P S 6 1 6 7 N	ED		04- Jan- 2018			31- Ma y- 196 0	2	0	1	0	NA	
M r.	NAINAR ARUMU GAM NAINAR JEYAKU MAR	0 8 4 7 9 1 7 1	A E E P J 9 4 1 0 K	ED		12- Jun- 2019		6 0	10- Apr - 196 2	1	0	1	0	SC	
M r.	ASHWA NI SONDHI	0 2 6 5 3 0 7 6	A T W P S 6 1 6 5 R	ED		01- Apr- 2019	24- Jul- 2019		15- Sep - 196 1	2	0	0	0	NA	
M r.	SUNIL KUMAR	0 7 5 9 2 2 5 8	A E Z P K 5 3 4 8 C	NE D, ND		21- Oct- 2017			15- Oct - 196 3	2	0	0	0	NA	
M r.	SHASHA NK PRIYA	0 8 5 3 8 4	A C W P P 6	NE D, ND		19- Aug- 2019			29- No v- 196 5	2	0	0	0	NA	

		0 0	8 1 9 Q												
M r.	AMITAB H RAJAN	0 5 2 9 9 8 6 6	A B X P R 7 8 2 8 M	ID	14- Feb- 2017	14- Feb- 2017		3 6	01- Jan - 195 5	1	1	0	0	NRC	
M r.	MOHAN LAL PAREEK	0 0 0 2 7 6 9 3	A E H P P 7 5 0 1 C	ID	14- Feb- 2017	14- Feb- 2017		3 6	07- Jun - 195 3	1	1	2	2	AC,S C,N RC	
M r.	BHARAT SINH PRABHA TSINH PARMA R	0 7 7 8 1 5 5 0	B F Z P P 5 7 5 3 A	ID	31- Mar- 2017	31- Mar- 2017		3 6	07- Ma y- 195 8	1	1	1	0	AC	
M s.	BHARAT HI MAGAD HUM	0 7 7 7 5 0 9 1	C T I P B 3 7 6 5 L	ID	24- Mar- 2017	24- Mar- 2017		3 6	20- Oct - 197 4	1	1	2	0	AC,S C,N RC	

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	MOHAN LAL PAREEK	ID	Chairperson	23-Jul-2019	
2	BHARATSINH PRABHATSINH PARMAR	ID	Member	23-Jul-2019	
3	BHARATHI MAGADHUM	ID	Member	23-Jul-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	BHARATHI MAGADHUM	ID	Member	23-Jul-2019	
2	SANJEEV KUMAR SHARMA	ED	Member	23-Jul-2019	
3	NAINAR ARUMUGAM NAINAR JEYAKUMAR	ED	Member	23-Jul-2019	
4	MOHAN LAL PAREEK	ID	Chairperson	23-Jul-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. **Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

d. **Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	BHARATHI MAGADHUM	ID	Member	23-Jul-2019	
2	AMITABH RAJAN	ID	Chairperson	23-Jul-2019	
3	MOHAN LAL PAREEK	ID	Member	23-Jul-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
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28-May-2019		Yes		
	09-Aug-2019	Yes	7	2

Company Remarks	
Maximum gap between any two consecutive (in number of days)	72

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	28-May-2019		Yes		
Audit Committee		09-Aug-2019	Yes	2	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	72

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **No**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.-

Yes

5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

It is informed that the tenure of four Part-Time Non-Official Director (Independent Directors) ended on June 14, 2019 and the Ministry is under process to fill up the vacancies.

Name : DEEPAK C S
Designation : Company Secretary & Compliance Officer

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	The Chairperson could not attend the meeting due to pre-occupation. The other members of the Committee were present.
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : DEEPAK C S
Designation : Company Secretary & Compliance Officer

